

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Rules, Ethics, and Appointments Committee Meeting Summary

May 21, 2008

2:04 PM

City Hall, Third Floor

Present: **Chairman:** **CM Fleming** (Excused Absence)
 Members: **CM Unseld, CM Tandy, CM Henderson and CW Call**

Absent:

Vice Chair Unseld began the meeting by announcing the members and non-members of the committee that were present. Chairman Fleming had an excused absence. A quorum was established.

AGENDA:

1. AP052108CD APPOINTMENT OF CHARLES DIGGS TO THE CODE ENFORCEMENT BOARD, TERM EXPIRES MAY 27, 2010.

Status: In-Committee
Committee: Rules, Ethics, & Appointments

Motion to approve by Ellen Call. Second by George Unseld.

Discussion: Shannon Tivitt, Mayor's Office Staff spoke to these items. Due to the resignation of Bill Herron as an alternate on this board, Mr Diggs is being recommended for this slot. He is an African American male residing in District 5.

Voting Result:

For: Bob Henderson, Ellen Call, George Unseld

Against: None

Absent: Ken Fleming, David Tandy.

Item will go to the Consent Calendar.

2. AP052108BK APPOINTMENT OF BARBARA KALKHOF TO THE CODE ENFORCEMENT BOARD, TERM EXPIRES MAY 27, 2011.

Status: In-Committee
Committee: Rules, Ethics, & Appointments

Motion to approve by David Tandy. Second by Robert Henderson.

Discussion: Shannon Tivitt, Mayor's Office Staff, Ms. Kalkhof is retired City of Louisville Auditor, female from District 10 and is a Democrat.

Voting Result:

For: Bob Henderson, Ellen Call, George Unseld,

Against: None

Absent: Ken Fleming, David Tandy.

Item will go to the Consent Calendar.

Councilman Tandy entered the chamber.

3. RP052108EJ REAPPOINTMENT OF EARL JONES, JR. TO THE REGIONAL AIRPORT AUTHORITY, TERM EXPIRES APRIL 1, 2012.

Status: In-Committee
Committee: Rules, Ethics, & Appointments

Motion to approve by Robert Henderson. Second by Ellen Call.

Discussion: Shannon Tivitt, Mayor's Office Staff, Mr. Jones is an attorney and an African American male from District 16. The request is for a reappointment to the Regional Airport Authority.

Voting Result:

For: Bob Henderson, Ellen Call, George Unseld, David Tandy.

Against: None

Absent: Ken Fleming.

Item will go to the Consent Calendar.

4. AP052108TL APPOINTMENT OF TAWANDA LEWIS TO THE TARC BOARD, TERM EXPIRES JUNE 30, 2011.

Status: In-Committee

Committee: Rules, Ethics, & Appointments

Motion to approve by David Tandy. Second by Robert Henderson

Discussion: Shannon Tivitt, Mayor's Office Staff, Ms. Lewis is an African American female from District 11. She is Director of Major Gifts for Norton Healthcare.

Voting Result:

For: Bob Henderson, Ellen Call, George Unseld, David Tandy.

Against: None

Absent: Ken Fleming.

Item will go to the Consent Calendar.

5. O-94-05-08 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO ETHICS.

Status: In-Committee

Committee: Rules, Ethics, & Appointments

Primary Sponsor: Kenneth C. Fleming

Councilman Unseld stated that CM Fleming requested this item be tabled.

Motion made to table made by David Tandy and seconded by Robert Henderson.

Without objection this item was **Tabled**.

6. RP3508GK REAPPOINTMENT OF GARY KLEIER TO THE HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION, TERM EXPIRES NOVEMBER 30, 2010.

Status: In-Committee

Committee: Rules, Ethics, & Appointments

Discussion: This item remained **Held in Committee**.

7. AP3508PG APPOINTMENT OF PAUL GRISANTI TO THE LOUISVILLE/JEFFERSON COUNTY METRO PLANNING COMMISSION, TERM EXPIRES OCTOBER 1, 2009.

Status: In-Committee

Committee: Rules, Ethics, & Appointments

Discussion: This item remained **Held in Committee**.

Councilman Unseld requested the committee review the following issues:

1. Amount of time that a council member has to introduce pages.
2. Amount of time that a council member has to speak about a guest.
3. Amount of time that the guest has to speak.

His concern is over the length of the meetings. He wishes that these items be discussed when the chair returns.

Motion to adjourn made by David Tandy and seconded by Ellen Call.

The meeting adjourned without objection at 2:12 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the May 29, 2008 Council Meeting.**

kjh